# Minutes of the Council meeting for Tuesday 8<sup>th</sup> January 2019 Held in St Breward Institute & War Memorial Hall starting at 7pm

1. Parish Councillors Present: Ben Fairman, Veronica Stansfield, Joe Kay, Darren Wills, Patrick Lucas, Stephen Nankivell, David Poxon, David Cornelius

Unitary Authority Councillor Present: None

Clerk to the Parish Council: Anita Cornelius

Members of the Public Present: Mr Kevin Foster

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	Updates given by Mr Foster	
2) Apologies	Denis Lusby, Dominic Fairman	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	None	
4) Minutes of the meeting 4 <sup>th</sup> December 2018	The PC approved the minutes of the meeting held on 4 <sup>th</sup> December 2018. Proposed by VS seconded by JK . All in favour.	
5) Matters Arising	From minutes 4 <sup>th</sup> December 2018:  9) Spoken with Mrs N Hall re Rylands parking and her update is that she does not feel a feature is required in Parish Magazine at this time – as parking on the common land has reduced.  11)Clerk responded to Mr Water about the ownership of bus shelter at Rylands  12)E-mail response received from Parishioner regarding telephone box and shared with Parish Council. Clerk to pursue company who own box, and seek transfer of ownership. This parishioner also asked about dog fouling and what the Parish Council does to address this problem in the Parish. The PC agreed to feature article in Parish Magazine – and for Clerk to ask Parishioner if she would be happy to undertake village leaflet drop about risks and potential fines associated with this issue.	Clerk Clerk√
6) Public Concerns & Comments	Mr Foster advised the PC prior to the start of the meeting that a Speed Management Committee will meet on 28 <sup>th</sup> February 2019 7pm in the I & WM Hall.	
7) Planning matters & planning applications	The Parish Council considered the following applications:  a) Application PA18/11031  Proposal Certificate of Lawfuless for the continued use of the stable block for commercial storage purposes.  Location Land South Of Hillside St Breward Bodmin Cornwall	

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Applicant Mr & Mrs N Cambouropoulos. Not discussed as already been approved.

#### b) Application PA18/11371

Proposal Outline Planning for the erection of one dwelling with all matters reserved

Location Land North Of Lowenva St Breward Bodmin Cornwall

Applicant Mr And Mrs Henry Teague. The PC did not have an opinion on this item, due to all matters being reserved, no information to support them making an opinion. Proposed by DP, seconded by DW – all in favour.

#### c) Pre- Application PA18/03285

**Proposa**l Pre-application advice for new design to approved scheme PA17/02516: conserve and alter existing smithy building, conserve existing kiln, new dwelling, triple garage. **Location** Former Wenford Bridge Pottery Wenford Bridge St Breward Bodmin Cornwall PL30 3PN **Applicant** Mr M and Mrs S Jenns. The PC noted this for information.

#### d) Pre-Application PA18/03420

Proposal Pre-application advice for extension, conversion and reinstatement of the first floor of the barn to the South of Tremorcoombe to create a dwelling. **Applicant** Mr Glaser. **Location** Tremorcoombe Row Hill St Breward Bodmin Cornwall PL30 4LN. The PC noted this for information.

Decisions were noted:

06.12.2018 PA18/09001 APPROVED

**Applicant:** Mr Henry Nankivell

**Location:** Treswallock Farm St Breward Bodmin Cornwall PL30 4PL **Proposal:** Siting of a mobile home for a period not to exceed 2 years

Parish: St. Breward

#### 03.12.2018 PA18/09094 REFUSED

Applicant: Mr And Mrs R Clark

Location: Penwood House St Breward Bodmin Cornwall PL30 4NL

Proposal: Conversion of agricultural building to residential accommodation

Parish: St. Breward

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	06.12.2018 PA18/10469 APPROVED Applicant: Mr Andrew Brownlee Location: Carnack St Breward Bodmin Cornwall PL30 4LP Proposal: Dormer and internal alterations. Parish: St. Breward  14.12.2018 PA18/09434 APPROVED	
	Applicant: Mr Rob Davey Location: Land West Of Hill Farm St Breward Bodmin Cornwall PL30 4LX Proposal: Outline planning permission with all matters reserved: 1 dwelling Parish: St. Breward	
	<b>04.01.2019 Email from CC – PA18/02504</b> Cuckoos Call, Churchtown. St Breward. Mr D Wilson. Appeal Outcome = appeal dismissed. Costs claim against appellant – dismissed. <b>Correspondence was received by the PC:</b>	
	Updates from Cornwall Council can be found at: a) http://www.cornwall.gov.uk/environment-and-planning/planning/whats-new-in-planning/planning-news/	
	b) Street Works Order for 21 <sup>st</sup> – 25 <sup>th</sup> January 2019 – Victoria Terrace to Penquite Reservoir RBS Groundworks Ltd.	
8) Police Report from A Currie	Police Report received from Andrew Currie for November and December 2018:  Three crimes for November to December:  1 x theft of heating oil  1 x GBH outside 'The Old Inn and Restaurant'  1 x Computer / communications related offence.	
9) Emergency Plan Meeting 29 <sup>th</sup> January 2019 Village Hall 7pm	The PC noted this meeting, which will be facilitated by Claire Penellum. Many village groups have confirmed their attendance. Clerk to check in with Claire about arrangements.	Clerk√
10) Safety in the Home	The PC reviewed information and understood that the formatting required editing which VS offered to do. VS will work with Parish magazine about inserting this information into next edition. Proposed by DP, seconded by DW in case any costs are incurred.	VS
11) New Council Ward Boundaries review and its final recommendations	The PC received this information. Full copy of report is available on <a href="https://consultation.lgbce.org.uk">www.lgbce.org.uk</a> An interactive map of the final recommendations is available at <a href="https://consultation.lgbce.org.uk">https://consultation.lgbce.org.uk</a> The changes	

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12) Salt distribution	proposed for Cornwall Council must now be implemented by order subject to Parliamentary scrutiny. A draft Order – the legal document which brings into force the recommendations will be laid in Parliament. The draft Order will provide new electoral arrangements for Cornwall to be implemented at the local elections in 2021.  The PC noted that if anyone would like to participate in the online opinion survey to give feedback on the review processes and procedures - they can do so at <a href="https://www.lgbce.org.uk/about-us/lgbce-opinion-survey">https://www.lgbce.org.uk/about-us/lgbce-opinion-survey</a> The PC thanked Councillor Wills for his kind assistance in collecting and distributing salt for Parishioners.	
13) Adoption of Cornwall Minerals	The PC noted the adoption of this by Cornwall Council on 4 <sup>th</sup> December 2018.	
Safeguarding Development Plan		
14) Cornwall Community Governance Review	The PC considered if they wish to be included in this and resolved that they do not wish to be involved.	
15) Footpaths, Footpath 13 & LEADER project application	The Clerk and VS gave an update on behalf of DL: The PC noted their thanks to DF for his help in securing letters from local landowners regarding the ownership of FP 13. These were reviewed by the PC.	
	The clerk advised that the LEADER application form process has continued in the past month, in conversation with Cath Collier.	
	In addition DL/VS & AC have been working with Traci Parker to process the possibility of securing a loan from CC, should the contractor require full payment before the actual grant is received.	
	SN advised that once FP13 works are undertaken to re-route cycle route through the improved path.	
16) Reports made to Cornwall Council in the past month and update on progress	a) Churchtown ditch – reported 29.11.2018 – has been cleared.	
17) Play Area Inspection	The PC reviewed the emails from Mant Leisure and agreed that VS will contact and seek quote – for consideration at February meeting.	VS
18) Financial Matters	On 03.01.2019 the savings account: £27487.82 The current account has £1242.28 The clerk requested retrospective approval for transfer of £620 on 03.01.2019 to support payments made to: Clerk: £390.36 Cleaner:£131.25 Inland Revenue:£97.20 Supported and proposed by VS, seconded by SN – all in favour. Additional payments for approval tonight: SLCC Membership: £106 ALCC Membership:£40 2 attendees for CALC conference on 16 <sup>th</sup> Feb: £30 – need to confirm if VAT included or not.	

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	The PC resolved to support these payments and noted that no further transfer of monies was required between	
	accounts – proposed by DW , seconded by DP – all in favour.	
	The PC reviewed Q3 reconciliation and agreed to approve in February meeting, as no hard copy available at meeting.	
19) Reports will be received from	VS gave an overview following the Camelford Community Network meeting on 11 <sup>th</sup> December 2018.Notes have been	
	circulated to all Councillors.	
Clerk, Councillors, Volunteers who		
are responsible for a portfolio	VS and others agreed potholes to be reported are:	
	Near School entrance, Nr Village Hall, on way to Shallowbridge, after Treswallock turning & road going out to the	
	Manor after passing Moss. VS will action & report.	
	VS advised that the dog litter bin from Higher Lank Shelter has been removed. She is investigating.	
	SN advised that there has been recent action taken with parishioner with respect to building on the common. This has	
	been mutually resolved. SN also requested that the War Memorial area is kept as true to common land as possible.	
00) 0	Occasional mowing is permissible – but no distribution of topsoil. This was agreed and noted.	
20) Correspondence	i) CALC Updates were received and reviewed	
	ii) Crantock Judicial Review update and outcome was received	
	iii) NALC Payscale update and implications to Clerk were received and noted	
	iv) Request from Sowenna Appeal was received and the PC discussed if they should make a donation. A vote was	
	taken as the PC could not agree on this request. The proposal was to not make a donation to this appeal – 4	
	Councillors were in favour of this, and 3 against. A counterproposal was made to make a donation of £150 and ask	
	Councillor Fairman to match this from the Community Chest fund – thus totalling £300 donation. Another vote was	
	taken, the outcome of this vote was that 3 were in favour and 4 against. Therefore – the motion was carried not to	
	make a donation at this time.	
20) Forthcoming	a) CALC Conference 16 <sup>th</sup> February 2019 – VS & AC would like to attend. £30 cost incurred. Proposed by DW,	
Training/Meetings/seminars	seconded by SN – all in favour.	
	b) RCShowground – Western Power Annual Stakeholder Workshop 7 <sup>th</sup> February 2019 9:15-1:15pm. BF would like to	
	attend – no special requirements.	
	c) Camelford Community Network 12 <sup>th</sup> March 2019 – review next month about attendees	
21) To agree matters for the next	NALC Standing Orders	
meeting	Review addresses/contact info for all Councillors	
	Apologies from: BF, JK & DW	
22) Date & time of next meeting	Tuesday 5 <sup>th</sup> February 2019 7pm Institute & War Memorial Hall.	
	Meeting closed at 21:00hrs	